

Minutes of the
Bountiful City Council Meeting
City Council Chambers
July 8, 2008 - 7:00 p.m.

Present:	Mayor:	Joe L. Johnson
	Council Members:	Beth Holbrook, John Marc Knight, R. Fred Moss, Scott Myers and Tom Tolman
	City Manager:	Tom Hardy
	City Attorney:	Russell Mahan
	City Engineer:	Paul Rowland
	City Recorder:	Kim J. Coleman
	Planning Director:	Aric Jensen
	Department Repre:	Gary Blowers, Streets/Sanitation
		Todd Christensen, Engineering
		Kent McComb, Golf Pro
		Tom Ross, Police
		David Wilding, Water/Sewer
		Jerry Wilson, Parks/Recreation
	Administrative Intern:	Jeff Jensen
	Recording Secretary:	Nancy T. Lawrence
Visitor:	CEO, Chamber of Commerce	John Pitt

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune.

Mayor Johnson called the meeting to order at 7:00 p.m. and welcomed those in attendance. Matt Harmon, visiting Boy Scout, led the pledge of allegiance to the flag, following which Councilwoman Holbrook offered the prayer/thought.

APPROVAL OF MINUTES

Minutes of the regular City Council meetings held June 10, 2008 and June 17, 2008 were presented and approved as written on a motion made by Councilman Myers and seconded by Councilman Moss. Voting was unanimous with Councilpersons Holbrook, Knight, Moss, Myers and Tolman voting "aye".

EXPENDITURES AND EXPENSES APPROVED

Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000 for the following periods (with respective totals): June 5 - 11, 2008 (\$656,041.57); June 12 - 18, 2008 (\$359,880.72); and June 19 - 25, 2008 (\$1,281,142.32). The staff responded to questions, following which Councilwoman Holbrook made a motion to approve the three expenditure reports, as presented. Councilman Moss seconded the motion which carried unanimously. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

1 **YOUTH COUNCIL REPORT**

2 Marcus Murdock and Annie Leishman were in attendance representing the Youth Council.
3 Ms. Leishman reported on the Relay for Life event that the Youth Council assisted with, noting
4 that it was a great success. Mr. Murdock reported on upcoming events that the Youth Council will
5 be participating in, including the Handcart Days parade and the Exchange Club 24th of July
6 breakfast. He stated that they are planning upcoming service projects and asked for
7 input/suggestions from the Council of projects that would be available for them to do. The
8 following suggestions were made: Bountiful Pond, maintenance of the historical sites in the City,
9 and Summerfest. Councilman Knight expressed appreciation for the opportunity to work with the
10 Youth Council, stating that they are “wonderful young men and women”.
11

12 **CHUCK GOODE RECOGNIZED AT RETIREMENT**

13 Mayor Johnson reported that Chuck Goode, Golf Course superintendent, was being
14 recognized on his retirement from the City after working here 32 years. At the request of the
15 Mayor, Mr. Goode’s family was recognized and his wife briefly expressed appreciation to the City
16 for all that was done for their family over the years. Neal Jenkins, former Parks and Recreation
17 director, was in attendance and noted that he first met Chuck in 1969, and he praised him for what
18 he has done to improve the golf course. He thanked Mr. Goode for his friendship and noted that he
19 was like “one of my brothers”. Mr. Hardy reviewed improvements made at the golf course under
20 the helm of Mr. Goode, and he thanked him for the great legacy that he is leaving. He then
21 presented him with a gift card as a small token of appreciation. Mr. Goode said that when he first
22 started working for the City, he didn’t know how much he would love his job and he expressed
23 appreciation for the people he has worked with over the years and the friendships that he made.
24

25 **PRESENTATION RE: SUMMERFEST - EMMA DUGAL**

26 Emma Dugal, director of the Bountiful/Davis Art Center, reported on the upcoming
27 Summerfest celebration which will be held August 7-9, 2008. This will be the 20th anniversary of
28 Summerfest and 12 countries will be represented by over 100 people. She reviewed the calendar of
29 events and notable participants, including the International Organization of Folk Art, the Nanjing
30 Brocade Institute, a tour of the Frank Lloyd Wright home and display of the Olympic torch used in
31 Beijing. She also noted that host families are needed and asked for volunteers. Councilwoman
32 Holbrook thanked Mrs. Dugal for the amazing job which she and her associates are doing in
33 preparing for the Summerfest.
34

35 **REPORT ON SOUTH DAVIS SEWER DISTRICT - ARNELL HEAPS**

36 Arnell Heaps, Bountiful’s representative on the South Davis Sewer District Board, was in
37 attendance and reported on activities and accomplishments of the Sewer District for 2007-08. He
38 said that the District will have retired all debt by the end of this year and future bonding is not
39 anticipated unless something unusual happens. The rate charged by the District (\$5/month) is one
40 of the lowest in the State and has not been raised since 1988. He reported on the impact of the
41 Legacy Parkway and the commuter rail. An effort is being made to purchase property (7.5 acres)
42 for potential expansion of the plant. He praised Dal Wayment, manager of the Sewer District, for
43 the superb job that he does, and then expressed appreciation for the opportunity to serve on the
44 Board.
45
46

**EXPENDITURES APPROVED FOR STREETS/
SANITATION DEPARTMENT**

Mr. Blowers presented the following expenditure requests to the Council for equipment/supplies and service contracts for the Streets and Sanitation departments:

One-Ton Truck - Landfill. A staff recommendation was made to purchase a 2009 Ford one-ton truck from Willey Ford in the amount of \$22,606.00 and a 9-foot flat bed from H and K Truck Equipment (State bid) in the amount of \$2,259.36 (total of \$24,865.36). The amount budgeted for this purchase was \$40,000.00. Councilman Knight made a motion to approve the purchase of the one-ton truck as presented. Councilwoman Holbrook seconded the motion which carried unanimously. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

Two 10-Wheel Dump Trucks with Salters and Plows. Staff recommends the purchase of two 2009 International 10-wheel dump trucks from Lake City (State contract) at a cost of \$203,944 (for both trucks). Staff also recommends the purchase from AG Truck Equipment for salters and hydraulics and a snow package for each truck (plow and dump bed) at a cost of \$141,508 (for both sets). The total cost of the recommended purchase is \$345,452 and the amount budgeted was \$360,000. In response to a question from the Council, Mr. Blowers said that two older trucks in the Street Department fleet will be sent to the Landfill for backup use. Councilwoman Holbrook made a motion to approve the purchase of the two 10-wheel dump trucks w/salter and plow. Councilman Moss seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

Leafer/Vactor Vacuum Truck - Storm Water. Staff recommends the purchase of a used leafer/vactor truck from A & G Truck Equipment to be used by the Storm Water department to pick up leaves and vacuum out storm drains. The 1998 Volvo had been used by St. George City and is being offered at \$70,000, the amount budgeted for a *new* leafer. (He noted that a new leafer/vactor would cost \$250,000 - \$300,000). Councilman Myers motioned to approve the leafer/vactor purchase, as presented. Councilman Knight seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

Salt Shed Cover and Addition. Staff recommends a new cover (skin) and addition to the salt shed, to be purchased from Sprung Instant Structures in the amount of \$172,055 (as per budget). (This company is the single source for this type of structure, and they were the original installers of the existing salt shed). He said the cover would have a 20-year warranty. Councilman Tolman motioned to approve this recommendation, Councilwoman Holbrook seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

Road Salt. Mr. Blowers reported that Broken Arrow Company had given the City very good service for road salt last year and their bid was lowest this year. Based on this, it is the recommendation of staff to award the bid for salt in the amount of \$19.90/ton to this company. It is also recommended that Cargill be used as a back up supplier should the need arise (\$21.53/ton - second low bid). Based on last years' actual usage, the budget this year provides for an increase of 20 ton more than last year (\$280,000 budget). Councilwoman Holbrook made a motion to approve the purchase of road salt from Broken Arrow, as recommended. Councilman Moss seconded the motion which carried unanimously. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

1 **Household Waste Contract.** Staff recommends that the City continue to provide a
2 Household Hazardous Waste event and have tentatively scheduled it Saturday, October 11, 2008.
3 It is recommended that Veolia Environmental Service be contracted to provide this service (State
4 contract vendor), with the actual cost being based on the amount of waste received from the
5 residents. The budget estimate is \$38,000. Councilwoman Holbrook asked if fuel costs would
6 impact this bid and Mr. Blowers said "No". Councilwoman Holbrook made a motion, to approve
7 the contract with Veolia, as presented. Councilman Tolman seconded the motion and
8 Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".
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10 **Road Paint Striping.** Bids were received from four contractors for this year's contract for
11 road striping. It is the recommendation of staff to award the bid to Peck Striping, low bidder, in
12 the amount of \$33,575.76 (an estimate based on unit costs). Councilman Tolman made a motion
13 to approve this bid, Councilman Myers seconded the motion and voting was unanimous.
14 Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".
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16 **APPROVAL GIVEN TO PURCHASE GOLF CARTS**

17 Kent McComb reported that this year's budget includes replacement of 11 golf carts (9
18 electric and 2 gasoline). It is the recommendation of staff to award the bid to Highland Golf
19 Company (State contractor) and that approval be given to purchase 11 Yamaha carts, as
20 recommended, at a net cost of \$32,943.00 (This includes a trade-in of \$9,000.00). The amount
21 budgeted was \$34,300.00. Councilman Knight made a motion to approve the golf cart purchase, as
22 presented. Councilwoman Holbrook seconded the motion and voting was unanimous.
23 Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".
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25 **IMPROVEMENTS AT WILSON PARK (5 POINTS) APPROVED**

26 Mr. Christensen reported that 13 bids were received for the Wilson Park project, which
27 includes a new pavilion with restrooms and demolition of the old pavilion and restrooms. It is the
28 staff recommendation that the bid be awarded to low bidder, Newman Construction, in the amount
29 of \$145,845, based on unit prices. (The amount budgeted was \$125,000 and the \$20,845 over can
30 be covered via other Parks Department projects). Mr. Christensen noted that the City has not
31 worked with this company before, but the references contacted were very positive. The company
32 has been in business since 1960. Councilman Tolman made a motion to award the Wilson Park
33 project as recommended. Councilwoman Holbrook seconded the motion and voting was
34 unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".
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36 **SLIPPERY ROCK CONSTRUCTION AWARDED BID** 37 **FOR 200 WEST STORM DRAIN**

38 Mr. Rowland reported that seven bids were received for the construction of a new 2,600 ft.
39 long storm drain in 200 West Street from Mill Creek (about 600 South) to 1450 South. This new
40 pipe is being installed to supplement the current storm drain that serves this and other areas. It is
41 staff's recommendation to award the bid to the low bidder, Slippery Rock Construction, in the
42 amount of \$232,158.23, based on unit prices. The engineer's estimate was \$294,000 and \$300,000
43 was budgeted. Mr. Rowland noted that 200 West is under UDOT jurisdiction, so there will likely
44 be additional requirements imposed which will increase the cost. Councilman Knight made a
45 motion to approve this recommendation, Councilwoman Holbrook seconded the motion and voting
46 was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

**PRELIMINARY AND FINAL SITE PLAN APPROVED
FOR WOODS CROSS WATER TANKS**

Mr. Jensen presented the request of Woods Cross City for preliminary and final site plan approval for the expansion of the existing culinary water storage facility located at 180 East 1500 South. He said that two additional water tanks will be installed, accessed off of 1500 South, with a 20-foot wide hard surface driveway running back approximately 140 feet to a gated entrance. The applicant will install a new, 6-ft. high solid vinyl fence where the project abuts single family residences. It is the recommendation of staff and the Planning Commission to grant preliminary and final site plan approval, subject to the following conditions:

- 1) Make corrections to redlines
- 2) Pay any required fees

Councilwoman Holbrook motioned to approve this request, as presented. Councilman Tolman seconded the motion and voting was unanimous with Councilpersons Holbrook, Knight, Moss, Myers and Tolman voting "aye".

**PRELIMINARY AND FINAL APPROVAL GRANTED
TO BOUNTIFUL WATER SUBCONSERVANCY OFFICE
BUILDING AND OPERATIONS FACILITY**

Mr. Jensen recognized Wes White who was in attendance regarding this item and then reviewed the request for preliminary and final site plan approval for a new office building and operations facility for the Bountiful Water Subconservancy District, located at 995 South 500 West. He reported that this request comes to the Council with a positive recommendation from the Planning Commission and staff, subject to the following conditions:

- 1) Make all redlined corrections, including landscaping increase to 15 percent of site, striping at least 5 additional employee stalls, and moving shop building away from south property line. (Mr. Jensen noted that these corrections have already been made).
- 2) Pay estimated water line costs of \$13,750
- 3) Provide 15' wide easement for waterline
- 4) Waive storm drain impact fee
- 5) Submit written access approval from UDOT

Councilman Moss noted a discrepancy on the landscape plan of 10-ft. vs 11-ft and Mr. Jensen verified that he would follow up on it. Councilwoman Holbrook made a motion to grant preliminary and final approval to the Bountiful Subconservancy project, as presented and recommended. Councilman Tolman seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

**PRELIMINARY AND FINAL PLAT APPROVAL GRANTED
TO ORCHARD PINES P.U.D. RESIDENTIAL PHASE 1,
2100 SO ORCHARD DRIVE**

Mr. Rowland presented the request of Brian Knowlton for preliminary and final PUD plat approval for the first phase of the residential portion of Orchard Pines P.U.D. mixed use development. This request has been reviewed by the staff and Planning Commission and comes to the Council with a positive recommendation, subject to the following conditions:

- 1) Provide a current title report
- 2) Have the final site plat signed by all required parties
- 3) Correct the indicated redlines
- 4) Pay any outstanding fees plus the following new fees:

Checking Fee	\$2,400.00
Recording Fee	<u>80.00</u>
	\$2,480.00

Councilman Myers made a motion to grant preliminary and final plat approval as recommended for Residential Phase 1 of the Orchard Pines P.U.D. mixed use project. Councilwoman Holbrook seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted “aye”.

FINAL PLAT APPROVED FOR PERRIGRINE SKY’S PUD
315 WEST 200 NORTH

Mr. Rowland presented the request of Jonathon Bloesch for final P.U.D. plat approval for the four multi-family units located at 315 West 200 North. This project was originally approved as apartments; however, Mr. Bloesch has now decided that he wants to sell the units. Only a final plat is required as the approved site plan contains all of the required information and acts as the preliminary plat. It is the recommendation of staff and Planning Commission that final plat approval be granted, subject to the following conditions:

- 1) Make all redline corrections
- 2) Submit a current title report
- 3) Submit a mylar copy of the plat signed by all owners listed on the title report
- 4) Pay the following fees:
 - a. Checking Fee \$400.00
 - b. Recording Fee 80.00
- 5) Bond for all required site improvements.

Mayor Johnson expressed his displeasure of the site plan, noting that the buildings do not face the public street. However, it was noted that it is conformance with the ordinance. It was also clarified by Mr. Mahan that use of the term “PUD” is for financing purposes and that the project is not really a PUD *project*. Councilwoman Holbrook made a motion to grant final plat approval to this project, Councilman Tolman seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted “aye”.

PRELIMINARY APPROVAL GRANTED TO
MURRAY ONE-LOT SUBDIVISION - 860 S LAKEVIEW DR

Mr. Rowland presented the request of Bob Murray, applicant, for preliminary approval of the Murray Subdivision (one lot) at 860 South Lakeview Drive. He noted that although the lot is large enough, due to the steep slopes, it is restricted to one lot and the minimum building pad was designated on the aerial photo. The proposed development has been reviewed by staff and the Planning Commission and comes to the Council with a positive recommendation with the following conditions:

- 1) If necessary, change the name to a unique name not previously used.
- 2) Submit a final subdivision plat showing the lot line adjustments completed and making

the two parcels conform with the lot line of this new subdivision.

3) Correct the indicated redlines

4) Indicate on the final plat that the area north of the creek is a non-buildable area

5) Pay the following fees:

Move the water line fee	\$21,000.00 (estimate; actual charges will be assessed when the work is completed)
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Storm Water Impact fee	1,639.47
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Checking Fee	100.00
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Recording Fee	50.00
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	\$22,789.47
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Councilman Myers made a motion to grant preliminary approval of the Murray Subdivision as recommended and outlined. Councilwoman Holbrook seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

**PRELIMINARY AND FINAL SITE PLAN APPROVED
FOR BOUNTIFUL RIDGE GOLF COURSE PAVILION
AND RELATED IMPROVEMENTS**

Mr. Rowland presented the request of the City Parks and Recreation Department for preliminary and final site plan approval for a new pavilion, parking lot, and reconfigured tennis courts at the Bountiful Ridge Golf Course. It is the recommendation of staff and the Planning Commission to grant approval. He noted that it meets the minimum criteria for site plan approval and reported that this project should be completed, including the tennis courts, before winter. Councilman Moss made a motion to grant preliminary and final site plan approval, as recommended, for this golf course project. Councilwoman Holbrook seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

**PRECISION CONCRETE CUTTING AWARDED EXTENSION
OF CONTRACT FOR SIDEWALK TRIP HAZARD ELIMINATION
PROJECT**

Mr. Rowland reported that over the last seven years, the sidewalk trip hazard elimination program has been very successful and it is again included in the budget (\$125,000) for this coming year's work. He stated that Precision Concrete Cutting has been doing this work for the city and that "we haven't found another process or company that can match Precision's quality". He recommended that the existing contract with Precision be extended; however, he noted that they are requesting a 14 percent increase over last year to offset rising fuel costs. Following discussion, Councilman Moss made a motion to extend the contract with Precision Concrete Cutting at the unit price of \$16.35 per inch-foot of cut, not to exceed \$125,000.00. Councilwoman Holbrook seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

**PURCHASE OF NEW TRUCK APPROVED
FOR WATER DEPARTMENT**

Mr. Wilding reported that the Water Department budget includes the purchase of a new crew truck to replace a 1998 unit. It is the recommendation of staff to purchase a 1 ½ ton Dodge Ram 4500 cab and chassis from Ken Garff West Valley Chrysler (\$32,712.00) and the service body from Semi Service Inc. in the amount of \$6,052.61, totaling \$38,764.61. Both of the vendors

recommended are under State contract pricing. The amount budgeted was \$50,000.00. In response to Councilman Knight's question, Mr. Wilding stated that the old truck will be auctioned off. Councilman Knight then made a motion to approve the purchase as requested. Councilman Moss seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

UPDATE ON RECYCLING

Mr. Hardy reported on the discussions he has had with Allied Waste Management regarding their proposed recycling service for the City. Allied would require an agreement which included a minimum number of customers for a set period of time (3 years) to guarantee that their investment in cans and vehicles would be protected. Rocky Mountain Recycling has requested fuel adjustments to their proposed pricing structure and would require a 15 percent opt-in rate. These issues were discussed by the Council, and the Mayor requested a two-week delay on the issue to allow for additional study.

COUNCIL COMMITTEE REPORTS

Mayor Johnson noted that individuals taking loads to the landfill need to cover their loads to prevent debris from falling into the roads. He said there is additional patrolling on the roads to the landfill. He also noted a safety concern regarding parking around the Bountiful pond. The Mayor reported that the 5-Points roundabout grand opening will be July 18th at 10:00 a.m. and invited the Council to be present.

Councilman Tolman reported from the Traffic Safety Committee that the Police Department received a grant to increase traffic patrol on crosswalks, particularly on 500 South and 400 East. Councilman Knight suggested that information on this would be a good press release from the Police Department.

Mr. Hardy noted that there will be a retirement luncheon at City Hall tomorrow for Chuck Goode from 12:00 to 1:30 p.m.

Councilman Tolman referred to a brochure featuring a historical tour which will be conducted in conjunction with Handcart Days. Tours will be given from 9 a.m. to 2 p.m. on July 24th.

The meeting adjourned at 9:50 p.m. on a motion made and seconded by Councilmen Tolman and Moss, respectively. Voting was unanimous with Councilpersons Holbrook, Knight, Moss, Myers and Tolman voting "aye".

JOE L. JOHNSON, Mayor

KIM J. COLEMAN, City Recorder

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